

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD  
ON WEDNESDAY, NOVEMBER 10, 2021 AT 5:30 P.M. IN THE CITY COUNCIL  
CHAMBERS.**

**MAYOR:** Louie A. Trujillo

**COUNCILORS:** David G. Romero  
Elaine Rodriquez  
Michael L. Montoya  
David A. Ulibarri, Jr.

**ALSO PRESENT:** Leo Maestas, City Manager  
Casandra Fresquez, City Clerk  
Scott Aaron, City Attorney  
Antonio Salazar, Sergeant at Arms

**CALL TO ORDER**

Mayor Trujillo called the meeting to order at 5:30 pm.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Mayor Trujillo asked for a moment to recognize all the Veterans in the community who have served in all branches of the military, for those Veterans who never made it back home and for those currently serving.

Mayor Trujillo advised there is a memorial service at the Veterans park at 11 am.

### **APPROVAL OF AGENDA**

Councilor Romero made a motion to approve the agenda as presented. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	David A. Ulibarri Jr.	Yes
Michael L. Montoya	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

### **PUBLIC INPUT**

City Clerk Fresquez advised there was one individual that would be speaking during the public hearing as it pertains to that item.

### **MAYOR'S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS**

Mayor Trujillo asked City Clerk Fresquez to read a Proclamation for "Small Business Saturday".

Councilor Montoya recognized Tom Birmingham and Natalie Jean Warner with Buen Vecino Awards for volunteering their time at the COVID testing site.

Ms. Warner advised they got involved because of Rotary and have been the ones to show up week after week. Ms. Warner advised the community is grateful for testing being available. Ms. Warner advised Adrian Jaramillo, Desaree Ortiz, Consuelo Gallegos, Jeff Rudolph and other volunteers deserve credit for all they do.

Mayor Trujillo thanked Ms. Warner and Mr. Birmingham for their hard work.

### **COUNCILORS' REPORTS**

Councilor Montoya advised Friday Al Fresco's should be a City event and hopes there could be further discussion and consideration.

Mayor Trujillo advised there is a memorial service at Veterans park at 11 am. Mayor Trujillo advised a constituent asked why the lights at Veterans park were only white so they have added more lights to have red, white and blue during Christmas. Mayor Trujillo advised they are trying to make Las Vegas a destination for shoppers. Mayor Trujillo advised he has a meeting with Congresswoman Teresa Leger Fernandez regarding the infrastructure bill that was recently passed. Mayor Trujillo advised he looks forward to the completion of paving on Bridge Street and National and added that every other Friday a corner of the optic is reserved for various announcements regarding the City of Las Vegas.

### **CITY MANAGER'S REPORT**

City Manager Maestas welcomed new employees to the City of Las Vegas and also welcomed new businesses in town. City Manager gave a report on the following:

- Update on Surplus projects
  - Tractor
  - Snow Plow
  - City Chamber Audio/Visual upgrade
  - Three playground equipment pieces ordered
  - Moreno Street demolition (going out for bids)
  - Angel Armor Vests
- Road Projects
  - PNM and City Lighting Systems to be converted to LED lighting
  - NM True Campaign Update
  - MainStreet and Chamber of Commerce Quarterly reports were received
  - Update on Solid Waste Transfer Station regarding their open on Tuesdays, Thursdays and Saturdays for trailer loads

Discussion took place regarding the analytics for the NM True Campaigns and placing the ads on the City website that are on the NM True Campaign.

Councilor Romero asked how the events and pictures are selected.

Multimedia Production Coordinator Marrujo advised in the past the event planner and the Community Development Director worked together to get all the information needed and also needed to meet the City's guidelines and the State's guidelines on design before being accepted.

Discussion took place regarding if it would be more beneficial to invest more into NM True, and the possibility of using pictures that residents capture.

Councilor Montoya asked to publicize the days that Solid Waste accepts trailer loads.

City Manager Maestas discussed the holiday schedule regarding events such as the Turkey Trot 5k run, Santa in the park, Tree lighting ceremony and the Electric Light parade.

Councilor Montoya thanked City Manager Maestas, the Police Department, the Fire Department, volunteers and those who donated candy for the Halloween event.

City Manager Maestas advised he wants the youth to be proud of Las Vegas.

Mayor Trujillo thanked City Manager Maestas for all his work.

### **PRESENTATIONS**

Dr. Elizabeth Juarros spoke about the Pinon Visionary award that the Hermit's Peak Watershed Alliance received from the Santa Fe Community Foundation for visionary work done in Las Vegas on the Gallinas River Park. Dr. Juarros also played a video showing the work that the Hermit's Peak Watershed Alliance had done at the Gallinas River Park. Dr. Juarros spoke about how the youth was able to help clean up the Gallinas River Park.

Councilor Romero thanked Dr. Juarros and everyone who's been involved for all they've done.

Councilor Montoya thanked Dr. Juarros for informing the Mayor and Council about the prestigious award. Councilor Montoya advised the Gallinas River Park will help economic development down the road and he's seen an increase of people utilizing the bike path along the Gallinas River. Councilor Montoya advised they have installed lights and trash cans and have ordered benches and tables.

Utilities Director Maria Gilvarry gave a presentation regarding gas rate increase due to the increase in cost of gas. Utilities Director Gilvarry advised every year around October they receive a letter from Zia who is the gas provider for the City of Las Vegas regarding the cost of gas that might change for the upcoming year. Utilities Director Gilvarry advised Zia presented their final cost to PRC which was approved by PRC. Utilities Director Gilvarry advised when a cost is approved by PRC it's a pass through cost from them to the City and then from the City to the customers, so no profit is included in the cost of gas increase. Utilities Director Gilvarry advised Zia noticed back in August that prices were going up so they locked in the price at \$4 for the next 12 months. Utilities Director Gilvarry discussed the cost of gas increase occurring due to supply and demand. Utilities Director Gilvarry advised a 5 mcf- 6 mcf month would cost approximately \$56.98 per month and during winter months some people may use around 13 mcf which will cost \$111.79.

Mayor Trujillo wanted the public to know that the City does not set the rate, they are approved by the Public Regulation Commission (PRC). Mayor Trujillo advised he is appalled that PRC continues to approve those types of rate increases, knowing people are resurfacing from the pandemic and people are without jobs.

Councilor Romero asked if the City is notified when hearings go before PRC, that way they could give their public input during those meetings.

Utilities Director Gilvarry advised she was not sure if there is a hearing or if they are required to provide their proposals to PRC for review and approval.

Councilor Romero voiced his concerns regarding hearings done by PRC and Council needing to have public input when it comes to the increase in cost of gas.

Utilities Director Gilvarry advised she would give PRC a call to see if they have public hearings.

Councilor Rodriguez asked when the last time they had a rate increase that high.

Utilities Director Gilvarry advised the highest she's seen was in 2009.

Councilor Ulibarri Jr., advised they need to let the community know to winterize their homes.

Discussion took place regarding a Love Thy Neighbor program, Help NM programs and LIHEAP programs.

Multimedia Production Coordinator Virginia Marrujo spoke about the status of the new City website. Multimedia Production Coordinator Marrujo showed the Mayor and Council what is currently on the new City website and advised it is user friendly. Multimedia Production Coordinator Marrujo advised the new website should become available January 1, 2022.

Councilor Romero asked how the download templates are determined based on priority and analytics.

Multimedia Production Coordinator Marrujo advised they will have the analytics available once the new website is launched and can determine what is being viewed or not.

Councilor Montoya asked if the City's Boards, Committees and Commissions, along with City events would be available on the new website.

Multimedia Production Coordinator Marrujo advised yes.

Councilor Montoya asked if emergency situations would be placed on the new website as well.

Multimedia Production Coordinator Marrujo advised yes they are talking about having a news banner on the top.

Discussion took place regarding the process when approving what goes on the website and the website being mobile compatible.

City Manager Maestas advised they would send the Mayor and Council a link to the new webpage so they could look over it.

## **BUSINESS ITEMS**

Conduct a Public Hearing for Business Item 1.

City Clerk Fresquez advised there was public comment for business item 1.

Councilor Romero made a motion to enter into Public Hearing to discuss business item 1. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	Elaine Rodriquez	Yes
David A. Ulibarri Jr.	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

City Clerk Fresquez swore in City Attorney Aaron and Jacob Gutierrez.

1. Adoption of Ordinance No. 21-18 an ordinance that creates and amends various city ordinances regarding cannabis, business registration, zoning, nuisances, and water.

Jacob Gutierrez gave public comment regarding discrepancies in the ordinance and suggested dispensaries have security outside of the business to check licenses before entering the dispensary and to consider Veterans in the ordinances regarding the possibility of waiving fees.

City Attorney Aaron advised he believed the concerns that Mayor and Council had mentioned during previous council meetings have been addressed and was sent to an attorney that is provided by the New Mexico Municipal League for review.

Councilor Rodriquez asked if the suggestions brought up by Jacob Gutierrez were in the ordinance.

City Attorney Aaron advised the laws that are applicable to any cannabis business puts the burden on the business and is operated on the State level.

Discussion took place regarding not being able to copy other jurisdictions laws and how it could impact the Police department.

Councilor Romero asked why the language on pg. 3 number 11 would be removed.

City Attorney Aaron advised it was the opinion of the attorney provided by the New Mexico Municipal League that it would be grounds for a civil rights violation to tell someone what they can and cannot do in their own home. City Attorney Aaron advised the deletions that were made were based on potential lawsuits.

Councilor Rodriquez advised she felt like the changes made to the ordinance were extensive but that City Attorney Aaron felt it wasn't warranted to publish for the public and asked what that decision was based on.

City Attorney Aaron advised the additions were fairly minimal and the changes that were stricken out were based on potential civil rights violations.

Councilor Rodriquez asked if City Attorney Aaron did not feel the need to republish the ordinance with the changes .

City Attorney Aaron advised it was few changes but was up to the Council to republish.

Mayor Trujillo stated they did not have time to republish and bring it back.

City Attorney Aaron stated that Council has authority to make changes and adjustments to the ordinance and will continue to be a work in progress.

Councilor Romero made a motion to exit Public Hearing and return to regular session. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	David G. Romero	Yes
Michael L. Montoya	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

1. Adoption of Ordinance No. 21-18 an ordinance that creates and amends various city ordinances regarding cannabis, business registration, zoning, nuisances, and water.

Mayor Trujillo asked for a motion, no motion was given, business item 1 died.

2. Request to Publish Ordinance No. 21-19 amending the Code of the City of Las Vegas by repealing and replacing Section 389-15 entitled "Use of Monies" and Section 389-6, entitled "Exemptions", and by creating a new Article III in Section 160 entitled "Adult businesses".

City Attorney Aaron spoke about modifying the Lodgers Tax ordinance to comply with state law. City Attorney Aaron advised there are no businesses that fall under "Adult Businesses" but felt it was important to do it since overhauling the zoning and business registration ordinances.

Councilor Romero advised he wanted to go back to business item 1 and if they could because the Cannabis ordinance is very important.

City Attorney Aaron advised if they want to go back to business item 1, they can suspend the discussion on business item 2.

1. Adoption of Ordinance No. 21-18 an ordinance that creates and amends various city ordinances regarding cannabis, business registration, zoning, nuisances, and water.

Councilor Romero advised in his opinion there were quite a bit of changes to the ordinance and it would only be fair to republish it to give the opportunity to the community to have input.

Councilor Romero made a motion to republish ordinance 21-18 with the amended changes.

Discussion took place regarding how long it would take for the ordinance to come back for approval if they republish it and how to handle the republishing of ordinance 21-18 since the item on the agenda was only to approve it.

Councilor Romero made a motion to republish ordinance 21-18 with the amended changes. Councilor Rodriguez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri Jr.	Yes	Michael L. Montoya	Yes
Elaine Rodriguez	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

2. Request to Publish Ordinance No. 21-19 amending the Code of the City of Las Vegas by repealing and replacing Section 389-15 entitled "Use of Monies" and Section 389-6, entitled "Exemptions", and by creating a new Article III in Section 160 entitled "Adult businesses".

Councilor Romero made a motion to publish ordinance 21-19. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriguez	Yes	David A. Ulibarri Jr.,	Yes
Michael L. Montoya	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

3. Request approval of Resolution No. 21-43 to rescind and replace all previous City of Las Vegas resolutions regarding the "Meadow City Express No-Show and Late Cancellation Policy".

Mayor Trujillo asked if the policy was new.

Transit Manager Roybal advised they do have a No-Show and Late Cancellation Policy but this would reflect the \$1 fee that was recently approved and customers would pay a \$1 fee for the trip that was missed.

Councilor Romero asked if they consider certain circumstances before charging a \$1 fee for a trip that was missed.

Transit Manager Roybal advised yes, they work with everyone but it happens when a passenger schedules for the whole week and then decides that day if they want to go or not,

Councilor Rodriguez asked if they have customers that they have to suspend.

Transit Manager Roybal advised they've never had to suspend a passenger.

Councilor Montoya asked how they would track the \$1 fee.

Transit Manager Roybal advised it goes into a log marked as a penalty fee and into the regular deposits.

Councilor Romero made a motion to approve resolution 21-43. Councilor Montoya seconded the motion.

Resolution 21-43 was presented as follows:

**City of Las Vegas Meadow City Express  
Resolution No. 21-43**

**A RESOLUTION TO RESCIND AND REPLACE ALL PREVIOUS CITY OF LAS VEGAS  
RESOLUTIONS REGARDING "CITY OF LAS VEGAS MEADOW CITY EXPRESS PASSENGER  
NO-SHOW AND LATE CANCELLATION POLICY"**

**WHEREAS**, Resolution No. 19-46, Section VI of the City of Las Vegas Meadow City Express No Show/Late Cancellation Policy provides that, if a passenger does not show or cancel within the required time frame, they will be charged the regular fee of \$0.75; and

**WHEREAS**, Resolution No. 21-40 was adopted on September 15, 2021 establishing an Exact Change Policy and increasing the bus fee to \$1.00 per ride; and

**WHEREAS**, Section VI of the City of Las Vegas Meadow City Express No Show/Late Cancellation Policy shall be increased to a regular fee of \$1.00 to be paid for no shows or late cancellations by passengers.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Las Vegas that the recitals are incorporated herein by reference and the Governing Body approves the increase of the City of Las Vegas Meadow City Express bus fee to \$1.00 and directs application of the fee of \$1.00 to all passengers.

**APPROVED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Louie A. Trujillo, Mayor

**ATTEST:**

\_\_\_\_\_  
Casandra Fresquez, City Clerk

**APPROVED AS TO LEGAL SUFFICIENCY ONLY:**

\_\_\_\_\_  
Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Romero	Yes	Michael L. Montoya	Yes
Elaine Rodriquez	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

4. Request approval of Fiscal Year 2022 (FY22) Memorandum of Agreement (MOA) between the New Mexico Department of Transportation and the City of Las Vegas.

Transit Office Clerk Rodriquez advised outlined in the agreement are administrative and operational expenses that were applied for in the FY22 TA section 5311 grant funding request application. Transit Officer Clerk Rodriquez advised in the MOA are guidelines for the use of federal funds for the public transportation program.

Mayor Trujillo asked if it was common to have an agreement on hand.

Transit Manager Roybal advised yes, they are finishing up the FY21 agreement.

Councilor Montoya advised he wanted the citizens of Las Vegas to know that the federal grant within the NMDOT is a \$257,689 grant with the City of Las Vegas putting in \$20,010.

Councilor Romero asked if there was a savings to the City from last year's grant.

Transit Manager Roybal advised yes, the CARES Act covered them last year to FY21, the City, the State and the CARES Act put in a total of \$180,629.50, which covered operating costs, administrative costs and the purchase of two vans.

Councilor Montoya made a motion to approve Fiscal Year 2022 (FY22) Memorandum of Agreement (MOA) between the New Mexico Department of Transportation and the City of Las Vegas. Councilor Romero seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri Jr.	Yes	Michael L. Montoya	Yes
Elaine Rodriquez	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

5. Request approval of Memorandum of Understanding (MOU) between the City of Las Vegas and other law enforcement entities and organizations regarding the Law Enforcement Assisted Diversion ("LEAD") program.

Mayor Trujillo thanked everyone who was there in support of the LEAD program.

Tiffany Abeyta advised many entities and organizations have come together to create policies and procedures.

Mayor Trujillo asked to explain what LEAD means and how it's going to help people in the community.

Ms. Abeyta advised LEAD stands for Law Enforcement Assisted Diversion, together they created policies and procedures, along with eligibility criteria and divertible

offenses. Ms. Abeyta advised it would help guide law enforcement on whether an individual would be eligible for LEAD. Ms. Abeyta discussed divertible offenses and the process when an individual is eligible for LEAD.

Mayor Trujillo thanked everyone involved for all their hard work and stated that the community will benefit from the program greatly.

Mayor Trujillo asked Police Chief Salazar to talk about his involvement and how it will impact his department.

Police Chief Salazar advised as far as criminal activity he hopes to see it decrease, and with the available resources it will add to long term treatment for individuals to help them become productive members of society.

Discussion took place regarding how the resources will always be available for those who are eligible for LEAD as long as they complete their goals, where the funding is coming from for the LEAD program and how they will sustain the program once the funds run out.

Councilor Romero made a motion to approve a Memorandum of Understanding (MOU) between the City of Las Vegas and other law enforcement entities and organizations regarding the Law Enforcement Assisted Diversion ("LEAD") program. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriguez	Yes	David G. Romero	Yes
Michael L. Montoya	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

6. Discussion/Direction on all Boards, Commissions and Committee (BCC) meetings.

Mayor Trujillo advised he's been approached by several committee members regarding the inconvenience of having to meet, have the meeting recorded and follow OMA. Mayor Trujillo advised the committee members asked to be able to have the meetings somewhere other than the Council Chambers.

Councilor Romero advised he thought those who didn't fall under OMA did not have to do all of that.

City Clerk Fresquez advised that Council made a decision that all Boards, Commissions and Committee (BCC) meetings be streamed on YouTube.

Councilor Romero asked how OMA falls into that.

City Clerk Fresquez advised those subject to OMA have to have agendas posted within 72 hours, those who are not subject to OMA do not want to have the meetings streamed, have the agendas posted within 72 hours or do minutes.

Councilor Rodriguez asked if they could assess whether it's been a positive thing since it would open up the meeting to the public more.

Mayor Trujillo advised their getting less participation from board members and a lot are not meeting a quorum because they do not want to be streamed.

Councilor Rodriguez asked whether or not the residents are watching the meetings.

Mayor Trujillo advised every time he's logged into a meeting he only sees two viewers.

City Manager Maestas advised if they don't have a quorum there is no footage to watch.

Councilor Romero advised he has the opportunity to go back to a recorded meeting to see what was discussed and that is very informative for him. Councilor Romero stated people may not be watching the meetings live but they are watching them and they need to be as transparent as they can.

Councilor Rodriguez was in agreement with Councilor Romero.

Utilities Director Gilvarry voiced concerns from her employees that they are losing out on office time having to come to the Council Chambers.

Councilor Montoya expressed his concerns with virtual meetings but the advantage he likes about it is that he can watch every meeting and is beneficial to the public that wants to know more about the City Government. Councilor Montoya advised in his opinion to be transparent to the public all boards, committees and commissions should be held at City facilities. Councilor Montoya suggested that they look at this item again January 1, 2022 as an item to vote on.

Councilor Romero advised the direction would be to City Manager Maestas to make sure the meetings are being recorded and uploaded within 24 hours and have the agenda available on the website at least 24 hours for those who are not subject to OMA.

7. Request approval of Resolution No. 21-49, A resolution approving proposed charter amendments and authorizing placement of ballot questions on the ballot of the City of Las Vegas Municipal election on March 1, 2022 for the purpose of voting on such amendments.

City Attorney Aaron advised the resolution was reviewed by the Attorney recommended by the New Mexico Municipal League.

Councilor Rodriguez advised the first question was confusing and asked what he is wanting the public to vote on.

City Attorney Aaron advised the current City Charter says the City is governed by a Mayor-Council form of Government, which is not true because we are a Home-Ruled form of Government that does consist of a Mayor and Council. City Attorney Aaron discussed having events set-up prior to election for the public to see what the proposed amendments are and what they mean.

Councilor Rodriquez asked about question three stating "election to be held is provided by law" and what he was referring to.

City Attorney Aaron advised its pertaining to, the regular municipal election shall be held on the first Tuesday in March every even numbered year and the proposed language would state the regular municipal election shall be held as provided by applicable law.

Councilor Rodriquez advised question four was incorrect which stated, "allow same day voter registration in accordance with the Federal National Registration Act" it should state New Mexico Senate Bill 672.

Councilor Romero asked about question two regarding if the voters say yes, then would they have to opt-in to the local election.

City Clerk Fresquez advised no they would still need to bring the option to opt-in for approval by ordinance.

Councilor Montoya asked to clarify question seven.

City Clerk Fresquez advised they've put it out to publish for election workers but never get a response so they work closely with San Miguel County who provides their election workers for City elections.

Councilor Montoya asked if question eighteen meant it would take away the authority of the Governing Body.

City Attorney Aaron advised no, once the Governing body expresses their vote whether approval or disapproval then it has to be implemented by the City Manager.

Councilor Montoya asked about question thirteen regarding the Charter being reviewed between 3-5 years versus the 5-10 years.

City Attorney Aaron advised it would be a requirement to review the City Charter at least every five years by an attorney.

Councilor Montoya advised he felt five years was a short time frame and felt ten years was a better time frame.

Councilor Romero advised if they wait the ten years then they would end up with the long list of proposed amendments again.

Councilor Montoya asked both City Manager Maestas and City Attorney Aaron if they recommended this item.

City Manager Maestas and City Attorney Aaron both advised yes.

Councilor Montoya asked City Manager Maestas and City Attorney Aaron if they felt the public had the opportunity to make comments on the resolution.

City Clerk Fresquez advised the resolution was on the website with the agenda.

City Attorney Aaron advised the Charter Commission worked on the amendments over six months and allowed for public input and there had been previous Council meetings with public input available.

Councilor Romero voiced his concern regarding the language in question nineteen and suggested to table the item for approval until next week's Council meeting so the changes could be made.

Councilor Romero made a motion to table resolution 21-49 for the November 17, 2021 council meeting. Councilor Rodriguez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	No	David A. Ulibarri Jr.	No
Elaine Rodriguez	Yes	David G. Romer	Yes

City Clerk Fresquez advised there was a tie.

Mayor Trujillo voted yes and broke the tie.

City Clerk Fresquez advised the motion carried.

### **EXECUTIVE SESSION**

Councilor Romero made a motion to convene into executive session for the purpose of discussing limited personnel matters as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Rodriguez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	Elaine Rodriguez	Yes
David A. Ulibarri Jr.	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to exit executive session and reconvene into regular session after being in executive session for the purpose of discussing limited personnel matters as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978 and only those matters were discussed and no action was taken. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri Jr.	Yes	Michael L. Montoya	Yes
Elaine Rodriguez	(stepped away)	David G. Romero	Yes


City Clerk Fresquez advised the motion carried.

## **ADJOURN**

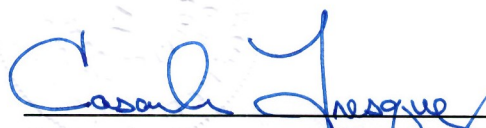
Councilor Romero made a motion to adjourn. Councilor Montoya seconded the motion. All were in favor.

City Clerk Fresquez advised the motion carried.

Meeting adjourned at 9:21 pm.

  
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Mayor Louie A. Trujillo

ATTEST:

  
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Casandra Fresquez, City Clerk